

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Regular Meeting)

President Joos called the regular session of the Shakopee Public Utilities Commission to order at the Shakopee Public Utilities meeting room at 5:00 P.M., April 17, 2017.

MEMBERS PRESENT: Commissioners Joos, Amundson, Helkamp, Hennen and Weyer. Also present, Liaison Whiting, Utilities Manager Crooks, Planning & Engineering Director Adams, Finance Director Schmid, Line Superintendent Drent and Water Superintendent Schemel.

Motion by Helkamp, seconded by Weyer to approve the minutes of the April 3, 2017 Commission meeting. Motion carried.

There were no Communication items.

President Amundson offered the agenda for approval.

Motion by Helkamp, seconded by Joos to approve the agenda as presented. Motion carried.

President Amundson stated that the Consent Items were: item 8d: Monthly Water Production Dashboard and item 11a: February 2017 Financial Results.

Motion by Helkamp, seconded by Hennen to approve the Consent Business as presented. Motion carried.

The warrant listing for bills paid April 17, 2017 was presented.

Motion by Joos, seconded by Helkamp to approve the warrant listing dated April 17, 2017 as presented. Motion carried.

Liaison Whiting presented his report. It was stated the 2017 Street Reconstruction Project will be discussed, the Windemere Project rezoning will be considered and the HyVee plat will be reviewed by the City Council at their next meeting.

Water Superintendent Schemel provided a report of current water operations. Several construction projects were updated. Hydrant flushing and valve exercising is taking place. Private hydrant inspections are also being completed.

Mr. Schemel reviewed the upcoming Street Reconstruction Project. It was stated the MN Health Department had approved the watermain replacement portion of the Project.

Motion by Joos, seconded by Helkamp to approve Resolution #1161: A Resolution Approving Plans and Specifications for the Watermain Replacement with the 2017 City of

Shakopee Street Reconstruction. Ayes: Helkamp, Weyer, Joos, Hennen and Amundson. Nays: none. Motion carried unanimously.

John Karwaki, SPU consultant with Sambatek Engineering, gave a presentation for the proposed Riverview Booster Station. The purpose of the booster station, the elements involved in the analysis and the architectural renderings of the site were reviewed.

Motion by Helkamp, seconded by Hennen to accept the Riverview Booster Station Design report. Motion carried.

Item 8d: Monthly Water Production Dashboard was received under Consent Business.

Line Superintendent Drent provided his report of current electric operations. There were two secondary service outages since the last report. Each outage affected four homes and were repaired and service restored within one hour. A relay circuit that caused intermittent street light outages Downtown was also repaired.

Mr. Drent provided an overview on the 2017 Pole Inspection Project.

Utilities Manager Crooks presented the March 2017 MMPA Board Meeting Public Summary.

Mr. Crooks reviewed the Minnesota Department of Commerce letter approving our 2017 SCIP program and the results of the SPU 2015 SCIP Program. The 2015 Program resulted in a 1.3% savings, as reflected in kilowatt hours.

Item 11a: February 2017 Financial Results were received under Consent Business.

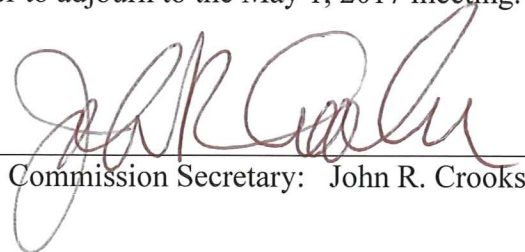
Finance Director Schmid reviewed the March 2017 Financial Results.

Mr. Crooks presented a donation request from the Saints Healthcare Foundation. Past donations were reviewed and the SPU Donation Policy was discussed.

Motion by Helkamp, seconded by Joos to approve the donation request by the Saints Healthcare Foundation and become a Sponsor of Hope in the amount of \$4000. Motion carried.

The tentative commission meeting dates of May 1 and May 15 were noted.

Motion by Helkamp, seconded by Weyer to adjourn to the May 1, 2017 meeting. Motion carried.



Commission Secretary: John R. Crooks